REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Monday, September 12, 2016

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Monday, August 29, 2016.

PETITIONS

Request from Chris Tomsha of IVAR to address the council regarding the services provided by the organization and related matters.

Request from Ameren Illinois to break ground at -166 Edwards Avenue, 260 La Salle Road and 932 25th Street, 406 N. 30th Road, 387 and 397 N. 2959th Road to replace poles.

Request from La Salle Peru Township High School for permission to hold the annual LP Cavalier 5K Run/Walk on Saturday, October 1, 2016 at 8 a.m. utilizing City streets and related matters.

Request from the LP High School Foundation for Educational Enrichment for permission to conduct a Tag Day collection on Saturday, April 17, 2017 at the intersection of 11th and Bucklin from 10 a.m. until 2 p.m. and at area businesses.

Request from La Salle Peru Township High School to hold its annual Homecoming Parade on Thursday, September 29, 2016 at 4:00 p.m. utilizing City streets and related matters.

REPORTS OF CITY OFFICERS

Treasurer's Report for August 2016 showing total cash balances in the La Salle State Bank of \$8,586,332.82 and in Hometown National Bank of \$122,532.73

COMMUNICATIONS

STANDING COMMITTEES

SPECIAL COMMITTEES

APPOINTMENTS

Recommendation from the Police Chief and the Board of Police and Fire Commission to promote Jason Quinn to the position of Sergeants from the Sergeant's Eligibility List.

OLD BUSINESS

Confirmation and action on straw poll taken regarding request from Janko Realty to place a 4' x 8' sign outside the building at 944 First Street and related matters.

Authorization of Pay Estimate #1 to Quaka Trucking and Excavating, LLC for the 2016 Non-MFT Murphy Drive project totaling \$30,257.18 and related matters.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

An Ordinance Authorizing Acquisition of Police Squad Car and Related Financing Matters.

An Ordinance Setting the Compensation of the Mayor of the City of La Salle, Illinois and related matters.

An Ordinance Setting the Compensation of the City Clerk of the City of La Salle, Illinois and related matters.

An Ordinance Setting the Compensation of the Alderman/Alderperson of the City of La Salle, Illinois and related matters.

An Ordinance Authorizing limited City Contribution toward "Check Valve" installation and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$260,064.45 (Total Payroll \$212,429.90, Bills to be Paid n/a Total Bills Paid \$47,634.55)

ADJOURNMENT

Carrie Brown, City Clerk